

**DIVISION OF SENIOR SERVICES  
ADVISORY BOARD MEETING  
GLORIETA CONFERENCE CENTER  
HOLCOM HALL ROOM #401  
AUGUST 20, 2003  
10:30 A.M.**

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES - 06/18/2003
- VII. DIRECTORS REPORT
- VIII. UNFINISHED/OTHER BUSINESS
- IX. NEW BUSINESS
- X. COMMITTEE REPORTS
- XI. TIME AND PLACE OF NEXT MEETING
- XII. ADJOURNMENT

Interpreter of hearing impaired is available through the City Clerk's Office upon 5 days notice.

DATE: July 29 2003  
TO: Advisory Board  
FROM: Lugi Gonzales, Administrative Assistant  
SUBJ: August Advisory Board Meeting

The next Advisory Board meeting is scheduled on Wednesday, August 20, 2003, at the Glorieta Conference Center. We will be attending the Plenary Session at 8:30 – 10:00 a.m., and our **Advisory Board Meeting is scheduled from 10:30 a.m. to 12:00 noon in Room 401, which is located on the top level of Holcom Hall.**

Because of the Plenary Session the D.S.S. transportation van will depart from the Mary Esther Gonzales Senior Center at **7:45 A.M, instead of 8:30 A.M.** Please call me at 955-4777 if you have any questions.

Enclosed please find:

- 1) A tentative agenda

A Spanish translator and translator for hearing impaired is available through the City Clerk's Office upon 5 days notice.

Si necesita traductores al espanol y/o intepretes para personas con problemas de audicion, por favor llame a la Oficina de la Escribana Municipal al 984-6521 con cinco dias de anticipacion.

cc: Danny Allen

DATE: July 29, 2003

TO: Mariano Tixier, Chairman  
Ralph Digneo, Vice Chairman  
Mary Louise Giron, Secretary

FROM: Lugi Gonzales, Administrative Assistant

SUBJECT: Advisory Board Executive Committee Meeting.

The next Executive Committee meeting is scheduled on Monday, August 18, 2003, at 10:00 A.M. at the M.E.C. Center.

Please call me at 955-4777 if you are unable to attend the meeting.

Thank you.